

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, August 10, 2010 at 5:36 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Absent: Member Barnett.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Clerk Herbers and other staff representatives.

At 5:36 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10A Real Property – Conference with Real Property Negotiator, pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 11:49 p.m. with all members present except member Barnett.

2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Clerk Herbers reported the agenda was posted on Thursday, August 5.

3. APPROVAL OF MINUTES – August 3, 2010

MOTION: Member Brewer moved to approve the August 3, 2010 minutes. The motion was seconded by Member Rhilinger and passed by unanimous vote. Absent Member Barnett.

4. COMMUNICATIONS AND OTHER BUSINESS

None.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

10. REQUEST FOR EXECUTIVE SESSION

**A) REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8)**

- 1) Property: 1334 Post Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Michael Ballue of the National Council on Alcoholism and Drug Dependence
Under Negotiation: Acquisition of real property
- 2) Property: 1316-1320 Cabrillo Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Michael Ballue of the National Council on Alcoholism and Drug Dependence
Under Negotiation: Price and terms of sale
- 3) Property: 1640 Cabrillo Avenue and 1617-1635 Border Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and The Olson Company (Alex Hernandez)
Under Negotiation: Agency owned properties and adjacent properties
- 4) Property: 1607 Cabrillo Avenue
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Mar Ventures, Delia Lopez Trust
Under Negotiation: Acquisition of real property

11. ADJOURNMENT

At 11:50 p.m. Member Sutherland moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. Absent Member Barnett. Hearing no objection, Chairman Scotto so ordered.